

SEATTLE CITY COUNCIL

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE* Wednesday, April 25, 2012 2:00 p.m.

PUBLIC HEARING

Members: Nick Licata, Chair

Sally Bagshaw, Vice-Chair Bruce Harrell, Member Tom Rasmussen. Alternate **Staff:** Lisa Herbold, Legislative Assistant

Newell Aldrich, Legislative Assistant Frank Video, Legislative Assistant

Location: Council Chamber, City Hall

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Committee Chair Telephone: 206-684-8803

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/licata

A. Call to Order

B. Film Forum

(5 minutes, to 2:05 p.m.)

Curator: Adam Sekular

Supporting Document:

a. 04-25-2012 Film Forum

C. Step Up to the Soapbox

PUBLIC COMMENT (15 minutes, to 2:20 p.m.)

D. Items of Business

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=hhhc





^{*}This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

1. <u>C.F. 312239</u> **2011 Housing Levy Annual Report**

BRIEFING (20 minutes, to 2:40 p.m.)

Presenters: Rick Hooper – Office of Housing Director, Maureen Kostyack – Office of Housing (OH) Housing Development and Program Manager, and Traci Ratzliff – Council Central Staff

Supporting Document:

a. Housing Levy 2011 Annual Report

2. Options for Rental Housing Licensing and Inspection Program

DISCUSSION ONLY (30 minutes, to 3:10 p.m.)

Presenters: TBD

Supporting Document:

a. Comparison of Proposal for Rental Housing Elements

3. PUBLIC HEARING for Council Bill 117454

PUBLIC COMMENT (15 minutes, to 3:25 p.m.)

4. C.B. 117454

Relating to funding for housing and community development programs; authorizing acceptance of grant funds from the United States Department of Housing and Urban Development for programs included in the City's Consolidated Plan for Housing and Community Development; decreasing appropriations in the 2012 Adopted Budget of funds available for activities under the Community Development Block Grant (CDBG) Program and for activities of the Office of Housing; increasing the appropriation in the 2012 Adopted Budget for the Human Services Department for activities funded by the Housing Opportunities for Persons with AIDS program and the Emergency Solutions Grant program; increasing appropriations in the 2012 Adopted Budget for certain activities of the Office Housing and Office of Economic **Development**; amending the 2012 Annual Allocation Plan component of the 2012 Update to the Consolidated Plan; amending the 2011 Annual Allocation Plan component of the 2011 Update to the Consolidated Plan; reallocating unexpended funds from prior years; recognizing the Section 108 program income within the Consolidated Plan; and ratifying and confirming prior acts, all by a three-fourths vote of the City Council.

DISCUSSION ONLY (10 minutes, to 3:35 p.m.)

Presenters: Sara Belz – Council Central Staff, Amanda Allen – City Budget Office, and Michael Look – Seattle Human Services Department Community Development Block Grant Administration Manager

Supporting Document:

a. Council Briefing – v5

5. Soda Free Sundays

BRIEFING (15 minutes, to 3:50 p.m.)

Presenters: Dorsol Plants – Soda Free Sundays Campaign Coordinator, Victor Colman – Childhood Obesity Prevention Coalition Director, and Lucy Culp – American Heart Association Senior Government Relations Director

D. Adjournment